98-99 Academic Staff Assembly
Wednesday, March 31, 1999
Minutes

Chair Therese Kennedy called the March 31, 1999 meeting of the
Academic Staff Assembly to order at 12:09 p.m. in room 206N of
the James R. Connor University Center.

Present
Phyllis Batra
Deborah Bowen
Karen Buckley (Vice Chair)
Steve Chene
Larry Clem
Mike Cohen
Mike Flanagan
Therese Kennedy (Chair)
Kim Macur
Pat Miller
Kimberly Patten
Julia Yeater
Lou Zahn

Absent
X
X (notified chair)
X (notified chair)
X
X
X
X
X
X
X
X
X

WSG representative Joe Refermat was present and Rita Subrt was
also present as secretary.

1. Approval of the Minutes: The minutes of March 10, 1999
meeting were approved unanimously on a Cohen/Macur
motion/second.

2. Academic Staff Committee Reports:
   a. Awards Committee (Zahn) Lou reported the names of the
      committee’s selection. The Chair recommended approval
      and will forward the names to the Provost.
   b. Economic Issues (Kennedy) No report.
   c. Elections (Bowen) See handout. The ballots will be
      mailed out April 15, to be returned by April 23.
   d. Government Relations (Cohen) Met two weeks ago. Only
      one person present. Will be rescheduled.
   e. Job Security (Clem) Committee met 1-1/2 weeks ago.
      Discussion centered on Provost Prior’s interest in
      survey results.
   f. Organization (Buckley) Karen gave Therese the
      information she currently had. The committee will
      meet to determine what new committee membership is needed.
   g. Professional Development (Chene) Not present.
   h. Instructional Promotion (Yeater) No report.
   i. Review (Buckley) No report.
   j. Title Appeals (Flanagan). No action.
   k. Titling (Miller) Committee meeting scheduled next week.
   l. Rewards and Recognition (Kennedy) The committee will
      meet today at 3:30 p.m. Therese found out from Randy
      Marnocha that cash awards are not possible because they
      are not part of the individual’s contract.


5. Strategic Planning and Budget Committee (Cohen) Met on March
   11th. See http://www.uww.edu/SPBC/031199M.htm for more
   information.

6. UW-W Marketing Committee (Macur) Committee Retreat will be
   held this afternoon. Discussion topics will include
   Waukesha Initiative.

7. Brochure Ad Hoc Committee (Macur) Kim Macur displayed the
   most current version of the Academic Staff Assembly
   brochure. It is planned to include a message from the new
   chancellor.

8. Instructional Academic Staff Forum (Kennedy) The forum will
   be held on April 23, 1999 in Madison. The Chancellor will
   cover the cost of transportation for those interested in
   attending. Jeff Janz will be on the panel.

9. Governance Center (Kennedy) The new Governance Center is
   located across from Duplicating in the lower level of the
   University Center. The next meeting will NOT be held there
   because the furniture is not in. Therese will keep the
   Assembly members informed regarding further updates.
10. Chancellor’s Search and Screen Committee (Kennedy) The committee is in the process of calling the references of the six remaining candidates and will meet with President Lyall next week. Following that the names will be announced and on campus interviews will take place.

11. Clarification on eligibility to be on Academic Staff Assembly (Kennedy) Therese indicated that Kim Dockus is doing research on limited term appointments. To prevent a conflict of interest, there is a need to determine who can be eligible to be on the Academic Staff Assembly. A change may be needed in the By-laws to reflect this clarification.

12. Additional Agenda Items: By-Laws may need to be amended to reflect wording change of the function of the Rewards & Recognition Committee. There is a variance from the wording approved by the Chancellor in Jeff Janz’s memo. No vote could be taken as quorum didn’t exist. Tabled until April 14, 1999 meeting.

13. Future Agenda Items: None

15. The meeting adjourned at 1:00 p.m. by mutual consent.

Respectfully submitted,
Rita Subrt